

**Appropriations, NDF's & CIF's Committee Meeting Minutes**  
**Thursday, November 29, 2007**  
**2:10 p.m.**  
**Third Floor, City Hall**

<b>Present:</b>	<b>Chair:</b>	CW Hamilton
	<b>Vice Chair:</b>	CM Hawkins
	<b>Members:</b>	CW Welch, CM Engel, CW Call and CM Johnson
<b>Absent:</b>		CW Butler (Excused)

**Also Present:** CW Ward-Pugh

Chair CW Hamilton announced the members and non-members of the committee present for the meeting. Quorum was established.

**Items for Special Discussion:** Update on Public Works Capital Infrastructure Fund (CIF) projects throughout Metro Louisville - Chris Phillips, Public Works & Assets

The following was discussed:

- FY 06-07
  - 60 projects
  - 55 finished
  - Total of \$573,136.25
- FY 07-08
  - 29 projects
  - 10 completed
  - Total of about \$60,000
- Contractors
- Length of time to complete a project
- Cost efficiencies
- Coordination with other agencies
- How weather affects the work
- Potholes
- Report is quarterly

## Pending Legislation

O-284-11-07 AN ORDINANCE APPROPRIATING \$46,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS AND ASSETS FOR INSTALLATION OF SIDEWALKS ON LYNDON LANE AND HERR LANE.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kenneth C. Fleming

Motion to Approve made by Doug Hawkins and seconded by Ellen Call.

**Discussion:** CW Hamilton stated that the City of Graymoor and Devondale are paying \$20,000 toward this. CM Engel stated that this is by the newly renovated Camelot Center. Chris Phillips affirmed this and stated the sidewalks are on the exterior of the development, across the street.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Marianne Butler

O-285-11-07 AN ORDINANCE APPROPRIATING \$23,700.00 FROM THE DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO PRAIRIE VILLAGE BASEBALL, INC. FOR CONCESSION EXPANSION.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Doug Hawkins

Motion to Approve made by Doug Hawkins and seconded by Robin Engel.

Motion to Amend by changing the name to Prairie Village Baseball/Softball, Inc. made by Doug Hawkins and seconded by Robin Engel.

Without objection, the amendment was approved.

**Discussion:** CM Hawkins stated that this was to modify their concession stands to serve people better.

By unanimous vote, the item as amended was approved and sent to **OLD BUSINESS**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Marianne Butler

O-287-11-07 AN ORDINANCE APPROPRIATING \$22,725 FROM THE DISTRICT 19 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE LOUISVILLE METRO PARKS DEPARTMENT TO EASTWOOD RECREATION CENTER, INC. FOR IMPROVEMENTS TO ITS FACILITY AND BALLFIELD.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Hal Heiner

This item was **HELD IN COMMITTEE**.

O-283-11-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$11,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 21; \$1,000 EACH FROM DISTRICTS 16, 14, 13, AND 1; AND \$2,000 FROM DISTRICT 10, THROUGH THE DEPARTMENT OF FINANCE & ADMINISTRATION, TO THE YMCA OF GREATER LOUISVILLE - YMCA SAFE PLACE SERVICES FOR PROGRAMS EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Dan Johnson  
Kelly Downard  
Jim King  
Judy Green

Robert Henderson  
Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CM Johnson stated that this was on Crittenden Drive and it is well used. CW Welch stated that they have monthly luncheons and tours if any councilmember would like to go.

Motion to Amend to add \$1,000 from the District 25 (CM Hawkins) Neighborhood Development Fund (NDF).  
made by Doug Hawkins and seconded by Robin Engel.

Without objection, the amendment was approved. The new total reflects as \$12,000.

By unanimous vote, the item as amended was approved and sent to **OLD BUSINESS**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

NDF112907PSCK - \$4,200 TOTAL FROM THE 9TH, 10TH, 13TH, 15TH, 18TH & 26TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO PARKINSON SUPPORT CENTER OF KENTUCKIANA, INC. FOR PROGRAM EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Ellen Call

Jim King

Julie Raque Adams

Marianne Butler

Tina Ward-Pugh

Vicki Welch

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

**Discussion:** CW Ward-Pugh stated that this was a joint effort in response to a previous speaker before the committee. This organization provided ongoing assistance, information and help to access for treatment for all people affected by Parkinsons disease.

By unanimous vote, the item was approved and sent to **CONSENT CALENDAR**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

CIF112907PW15TP - \$3,000 FROM THE 15TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TREE PLANTING EXPENSES ALONG MANSLICK ROAD AREA.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Marianne Butler

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

No discussion was held on the item.

By unanimous vote, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

CIF112907PW13SE - \$67,000 FROM THE 13TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR VARIOUS SIDEWALK EXTENSIONS OF INTERSECTIONS OF SCOTTSDALE SUBDIVISION.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Vicki Welch

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CW Welch stated that this is an ongoing project in Scottsdale Subdivision which has about 450 homes. This is for their secondary entrance and for extensions of sidewalks to make them handicap accessible in the older sections of the neighborhood.

By unanimous vote, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

NDF112907LMHA10 - \$600 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO HOUSING AUTHORITY FOR LOURDES HALL COMMUNITY EVENT EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Jim King

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

**Discussion:** CW Hamilton stated that this is for a holiday party.

By unanimous vote, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None)  
Abstain: (None)  
Absent: Marianne Butler

NDF112907LMPD7TH - \$2,750 TOTAL FROM THE 2ND, 20TH, 22ND, 23RD & 24TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LOUISVILLE METRO POLICE DEPARTMENT 7TH DIVISION FOR REGENCY REHAB & NURSING CENTER SENIOR CITIZENS COMMUNITY EVENT EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Barbara Shanklin  
James Peden  
Madonna Flood  
Robin Engel  
Stuart Benson

Motion to approve made by Dan Johnson and seconded by Vicki Welch.

**Discussion:** CM Engel stated that the police are going to shop for senior citizens.

By unanimous vote, the item was **APPROVED**.

VOTIING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Marianne Butler

NDF112907RCBLGA - \$2,000 TOTAL FROM THE 4TH & 22ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO THE ROMAN CATHOLIC BISHOP OF LOUISVILLE FOR THE GOLDEN ARROW CENTER FOR MOTHERS & CHILDREN FOR OPERATING EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
David Tandy  
Robin Engel

Motion to approve made by Dan Johnson and seconded by Vicki Welch.

**Discussion:** CM Engel stated that this in CM Tandy's district and that the Golden Arrow Center does very good thing for needy mothers, children and families. Beth Sternberg spoke to the budget and stated that the center will file a new budget.

By unanimous vote, the item was **APPROVED**.

VOTIING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Marianne Butler

NDF112907IPL02 - \$2,130.87 FROM THE 2ND DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO INSPECTIONS, PERMITS & LICENSES FOR NEWBURG NEIGHBORHOOD SWEEP EXPENSES.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

Motion to Approve made by Doug Hawkins and seconded by Vicki Welch.

**Discussion:** CW Hamilton stated that IPL did a sweep on October 27 and that this for overtime expenses associated with the sweep.

By unanimous vote, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Marianne Butler

CIF112907PW02TS - \$30,000 FROM THE 2ND DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR TRAFFIC SIGNAL AT INTERSECTION OF INDIAN TRAIL & JEANINE DRIVE.

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

Motion to Approve made by Dan Johnson and seconded by Robin Engel.

**Discussion:** Chris Phillips stated that this is heavily congested intersection. The total cost is \$80,000 and Public Works is paying for the rest. This will not affect traffic on Poplar Level Road.

By unanimous vote, the item was **APPROVED**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson  
Against: (None)  
Abstain: (None)  
Absent: Marianne Butler

NDF112907PARC23 - \$80 FROM THE 23RD DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO PARC FOR PARKING METER BAGGING EXPENSES

**Status:** In-Committee  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** James Peden

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

No discussion was held on the item.

By unanimous vote, the item was **APPROVED**.

VOTIING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

NDF112907LU - \$5,000 TOTAL FROM THE 5TH & 6TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS TO LEGACIES UNLIMITED, INC. FOR OPERATING & PROGRAM EXPENSES.

**Status:** In-Committee

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Cheri Bryant Hamilton

George Unseld

Motion to Approve made by Dan Johnson and seconded by Vicki Welch.

**Discussion:** CW Hamilton stated that this is for production costs of a photo journal of black history in Louisville over the last hundred years.

By unanimous vote, the item was **APPROVED**.

VOTIING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: Vicki Welch, Robin Engel, Doug Hawkins, Cheri Bryant Hamilton, Ellen Call, Dan Johnson

Against: (None)

Abstain: (None)

Absent: Marianne Butler

O-173-07-07 AN ORDINANCE APPROPRIATING \$14,399 FROM THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUNDS TO GREATER COMMUNITY HOUSING, INC. THROUGH THE DEPARTMENT OF FINANCE AND BUDGET FOR A SECURITY GATE ENTRANCE SYSTEM. (need paperwork)

**Status:** In Committee - Held

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Cheri Bryant Hamilton

This item **REMAINED HELD IN COMMITTEE**.

Motion to Adjourn made by Doug Hawkins and seconded by Vicki Welch.

Without objection, the meeting was adjourned at 2:40 PM

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the December 6, 2007 Council Meeting.**

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